



Companies House

**AR01** (ef)

**Annual Return**



X3BGMLHL

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*Company Name:* **BRILLIANT ENERGY LTD**

*Company Number:* **07283391**

*Date of this return:* **14/06/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O CALLAX LIMITED  
LEVEL 7 TOWER 42  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HN**

**Officers of the company**

## *Company Director 1*

*Type:* **Corporate**

*Name:* **CALLAX LIMITED**

*Registered or  
principal address:* **25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04883104**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 (ONE) SHARE WITH FULL VOTING RIGHTS TRANSFERRED TO CALLAX LIMITED, CO. NO:04883104**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORD shares held as at the date of this return**  
*Name:* **CALLAX LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.